

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

November 8, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:09 p.m.

Council Members present were: Mayor/ Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Member Hal Ryan. Council/Commission/Authority Members Jack E. Dale and John W. Minto entered the meeting at 7:52 p.m. after attending Grossmont Union High School's Homestead Relocation meeting on behalf of the City Council.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Frank Kovacs from Sonrise Community Church and the **PLEDGE OF ALLEGIANCE** was led by Bobby Althaus, Carlton Hills School student.

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

Mayor Voepel requested all veterans in the audience to come forward to receive the Proclamation.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Vice Mayor Jones requested Item 1(G) be pulled for discussion and that Communication from the Public be reordered to follow Consent. City Clerk Troyan noted two replacement Resolutions were issued for Item 1(G) and reordered it to be heard concurrently with Item 9(A) as they relate to each other. Mayor Voepel requested Item 9(C) be reordered to follow Consent. He further requested Item 6(A) to be heard after the arrival of Council Members Dale and Minto as they will be bringing back relative information from the Grossmont Union High School District's meeting.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:
Santee City Council 10-25-06 Regular Meeting
Community Development Commission 10-25-06 Regular Meeting
Santee Public Financing Authority 10-25-06 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (D) Approval of the Expenditure of \$99,126.66 to pay for October 2006 Legal Services and Related Costs.**
- (E) Adoption of Resolution Amending Appendix "A" of the City's Conflict of Interest Code. (Reso 84-2006)**
- (F) Second Reading and Adoption of an Ordinance Repealing Ordinance 445; Replacing Section 2.08.010 of the Santee Municipal Code Regarding Council Salaries and Replacing 2.08.020 Regarding the Mayor's Salary. (ORD 460)**
- (G) Reordered to be heard concurrently with Item 9(A).**
- (H) Approval to Appropriate Funds and Authorization for Reimbursement to Padre Dam Municipal Water District for Installation of a Conflict Manhole. Location: Mission Gorge Road at Wagon Wheel Restaurant.**
- (I) Adoption of Resolution Approving the Reclassification of Engineering Technician to Engineering Inspector. (Reso 86-2006)**
- (J) Authorization to Award Contract for As-Needed Irrigation Supplies to**

Hydroscape Products Inc. for an Amount Not to Exceed \$81,000 and Authorize the City Manager to Approve 3 Subsequent 12-Month Renewals Based on Availability of Funds and Authorize the City Manager to Approve Change Orders up to 10%.

- (K) Adoption of Resolution Authorizing Submittal of a Grant Application to the California Integrated Waste Management Board and Authorizing the City Engineer to Execute the Grant Agreement. (Reso 87-2006)**
- (L) Notate and File Construction Change Order Status Report #3 for the Forester Creek Improvement Project, CIP 2002-21 and Appropriate \$112,896.30 in Anticipated Reimbursement Revenue to be Received from San Diego Gas & Electric to the Forester Creek Project.**

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as amended with all voting aye except Council Members Dale and Minto who were absent.

Reordered to be heard after Consent

7. COMMUNICATION FROM THE PUBLIC:

- (A) Nicole Wright, Carlton Oaks Elementary School Student, expressed concerns with student safety while crossing the street near their school and requested Council consider adding a School Crossing Guard.**
- (B) Anthony Naderhoff, Carlton Hills Elementary School Student, also requested Council consider adding a School Crossing Guard for student safety.**
- (C) Warren Savage, representing Santee Chamber of Commerce, asked for citizen participation in shopping at the businesses affected by the Mission Gorge/Carlton Hills construction.**
- (D) Robert L. Royal expressed concerns with recreational vehicles being parked long-term on public streets and requested the City to enforce the current 72-hour parking law.**

Staff was directed to research the number of citations issued and provide a copy of the information to Mr. Royal, and further to establish a tracking system for citizen complaints.

Mayor Voepel recognized former Council Member Mike Clark, former Santee School Board Member Jan Clark and Santee School District Superintendent Lis Johnson.

Reordered to be heard after Consent

9. Community Development Commission

(C) Public Hearing to Adopt the Five Year Redevelopment Implementation Plan.

The Public Hearing was opened at 7:50 p.m. City Manager Till presented the staff report.

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Ryan, the Public Hearing was closed at 7:52 p.m. and the Five Year Redevelopment Implementation Plan was adopted with all voting aye, except Council Members Dale and Minto who were absent.

2. PUBLIC HEARINGS: See Item 9C

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS: None

Council Members Dale and Minto entered the meeting at 7:52 p.m.

Reordered to be heard after the arrival of Council Members Dale and Minto

6. NEW BUSINESS:

(A) Discussion of Grossmont Union High School District's Intent to Relocate Homestead School & Frontier Day Center to West Hills High School Campus.

City Manager Till presented the staff report. Council Members Dale and Minto, who just returned from the School District's public forum meeting regarding the Homestead school, reported that County Supervisor Jacob had secured an additional 1-year lease on the current school site and that the County will continue to work with the School District to find a suitable location for the school.

5. CONTINUED BUSINESS:

(A) Presentation of Parks and Recreation Master Plan Update.

Director of Community Services Coates and Recreation Services Manager Sue Richardson presented the staff report utilizing a PowerPoint presentation.

By Council concurrence, staff was directed to break out and fast-track the parks security portion of the Master Plan and bring it back to Council.

6. NEW BUSINESS:

- (A)** Item was reordered to be heard after arrival of Council Members Dale and Minto.

7. COMMUNICATION FROM THE PUBLIC:

Item was reordered to be heard after Consent.

8. CITY MANAGER REPORTS: None

Item 1(G) was reordered to be heard concurrently with Item 9(A)

9. COMMUNITY DEVELOPMENT COMMISSION

- (A)** Adoption of Resolution of the Santee Community Development Commission Appropriating Funds for Pavement Repair and Rehabilitation within the Santee Community Redevelopment Project Area. (Relates to Item 1G) (Reso CDC 2-2006)

1. CONSENT CALENDAR

- (G)** Adoption of Resolution Awarding the Construction Contract for Citywide Pavement Repair and Rehabilitation to Sim J. Harris for a Total of \$1,499,127 and Authorize the Expenditure of Funds for Additional Work. (Relates to Item 9A) (Resos: 85-2006 & 88-2006)

Mayor Voepel noted the Resolution issued in the agenda packet for Item 1(G) was broken out into two Resolutions; one dealing with property and funding inside the Redevelopment Project Area and the other dealing with property and funding outside the Redevelopment Project area.

Council Member Ryan disclosed that due to a conflict of interest he would abstain from the portions of these items, and also Item 9(B), that deal with property and funding located within the Redevelopment Project area.

Deputy City Manager/Development Services Director Halbert presented the staff report. He noted that because the bids for this project came in well under the estimated amount, it will allow for the surplus money to be spent on additional repair work needed in other areas of the city. In answer to Council Member Jones' question, he explained that sidewalks and curbs will not be included as part of the repair work on Park Avenue.

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor Jones, the City Council Resolution awarding the contract to Sim J. Harris in the amount of \$1,499,127 and authorizing the City to expend the excess project balance of \$994,662 for properties outside the Redevelopment Project Area was adopted with all voting aye.

Council Member Ryan left the Council Chamber.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, two Resolutions, the first Resolution finding that the improvements will help alleviate physical and economic blighting conditions preventing or substantially hindering the economically viable use of buildings or lots and causing depreciated property values within the redevelopment project area by encouraging private development and economic vitalization within the redevelopment area and appropriating \$1,000,000 from the Redevelopment Reserve Funds for major pavement repair and rehabilitation with the Redevelopment Project Area and the second Resolution authorizing the City to expend the \$1,000,000 redevelopment funding with Sim J. Harris for work on properties within the Redevelopment Project Area, were adopted with all voting aye, except Council Member Ryan who abstained.

9. COMMUNITY DEVELOPMENT COMMISSION

(B) Adoption of Resolution of the Santee Community Development Commission Appropriating Funds to Assess the Impacts of the Proposed Expansion of the Las Colinas Detention Facility. (CDC 3-2006)

PUBLIC SPEAKER: Susan Quigley expressed concerns that the County does not appear to be taking into account the Santee residents' concerns with the jail expansion and wanted to know what more could be done by the City or its citizens.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Resolution appropriating \$100,000 from the Redevelopment Fund and authorizing the Executive Director or City Attorney to execute professional services agreements, which may include economic and real estate market analysis, property appraisal, and jail design services, was adopted with all voting aye, except Council Member Ryan who abstained.

Council Member Ryan returned to the Council Chamber at 8:54 p.m.

- (C) Item was reordered to be heard after Consent.

Council Members recessed at 8:55 p.m. and convened in Closed Session at 9:05 p.m. with all Members present.

12. CLOSED SESSION:

- (A) **CONFERENCE WITH LABOR NEGOTIATORS** (Gov. Code § 54957.6)
Agency Designated Representative: Mayor
Unrepresented Employee: City Manager
- (B) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code Section 54956.8)
Property: Property bounded by Cuyamaca Street, Street A, Civic
Center Drive and the San Diego River
Agency Negotiators: City Manager
Negotiating Parties: City of Santee, County of San Diego & Ryan
Companies
Under negotiation: Price and terms of payment

Council Members reconvened in Open Session at 11:10 p.m. with all Members present. Mayor Voepel reported the following action had been taken:

- 12(A) The designated Representative (Mayor) was authorized to finalize the new compensation package; and
- 12(B) The negotiation agreement was unanimously approved with authorization for City Manager Till to sign the agreement subject to direction given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:11 p.m.

Date Approved: December 13, 2006

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till